



**SA MASTERS ATHLETICS INC
MINUTES OF 2021 ANNUAL GENERAL MEETING
HELD AT WESTERN ATHLETICS CLUB WEST TERRACE ADELAIDE
Saturday 19th June 2021 at approximately 2.45pm**

1. **Present:** As per attendance list 42 financial members (a quorum was declared) and 2 associate members
2. **Apologies:** As per attendance sheet 5 members
3. **Minutes of AGM** held 8th August 2020 as circulated:

MOVED Hayden Harrell that the minutes be accepted SECONDED Sarah Chinner – CARRIED

4. **Business arising:**

4.1 Rodger Barber asked for consideration 'for members who attain the age of 80 years, and who have been financial members for at least 5 years, be awarded 'honorary membership'.
Committee considered the matter but determined a new category of membership was not warranted.

5. **Annual Reports:**

As circulated:

MOVED Lisa Attenborough that the SAMA reports be accepted SECONDED Ann Jefferies - CARRIED

6. **Election of Officers:**

All Committee positions were declared vacant by the President. The following nominations were received. No election was required and therefore the following were elected:

President	Lisa Attenborough
Vice President	Anne Lang
Secretary	Sarah Chinner
Treasurer	Lisa Attenborough
Registrar	David Bates
Committee Members	Doug Smart, Patricia Laird, Stephanie Noon, Ann Jefferies, David Wilczek, Bill Dickenson

As one position remains vacant on the committee, the floor was asked if there were any further nominations. None were forthcoming.

The new members to the committee were congratulated.

The President thanked outgoing committee members, Graham Harrison, Paul Lainio and George White and a small gift was given. Graham in particular was thanked for his 12 years on committee.

7. **Other Business:**

7.1 By-Law changes.

- Membership pro-rata
- Uniform – black shorts
- Walking
- Awards

- 7.2 The floor was reminded about the winter lunch at West Lakes on Sunday 4th July.
- 7.3 Helen requested that someone else take on the winter afternoon tea responsibility and Gill White graciously took on that role. Also as Helen has been Social Secretary for some 20 years if anyone else would like to take on that role – it would be appreciated.
- 7.4 At the ASA Awards night (19/6/21) Karen Long won Female Over 35 Track and Field Athlete for the year 20/21, The Masters Women won the Over 35 Track and Field team and Lisa Attenborough won the Tony Keanes Volunteer of the year award.
- 7.5 Open floor discussion.

The question of walks with SARWC was discussed with some feeling it was good to be with younger walkers and judges, while others felt it was fracturing the Club. Not all responses have been received as yet from Lisa’s email so committee will review future programs. Ross Hill-Brown queried whether walk courses had to be out and back and George explained that currently an out and back or a loop is allowed as long as each circuit is no longer than 2km.

The venue for the upcoming T&F season was queried. Lisa explained that an announcement will be made soon and that everyone will be informed ASAP. At this stage it was unlikely to be at the new Bridgestone facility. Using the outback facilities at Mile End is a possibility as is the Adelaide Harries facilities now that they have a throws net (at least suitable for discus and possibly weight).

President Lisa Attenborough thanked the meeting attendees.

Meeting closed at 3.30pm.

Signed by the Chairperson as a valid record of the meeting.

..... Dated: